

**Electronic Articles of Incorporation
For**

P16000005426
FILED
January 15, 2016
Sec. Of State
sgilbert

GRUPO RUTH, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRUPO RUTH, CORP.

Article II

The principal place of business address:

6232 LAKE BURDEN VIEW
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

6232 LAKE BURDEN VIEW
WINDERMERE, FL. US 34786

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TAX DIRECT INCORPORATED
5787 VINELAND RD
205
ORLANDO, FL. 32819

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE JARDIM JUNIOR

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Article VI

The name and address of the incorporator is:

JENNY SUAREZ NEGRETE
6232 LAKE BURDEN VIEW

WINDERMERE, FL 34786

Electronic Signature of Incorporator: JENNY SUAREZ NEGRETE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JENNY SUAREZ NEGRETE
6232 LAKE BURDEN VIEW
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

01/14/2016